

WEED BEACH BUILDING COMMITTEE

MEETING MINUTES

Wednesday – 7:30pm – September 9th, 2009

Room 119 – Town Hall

PRESENT: L. Bora, J. Enters, S. Daly, S. Swiatek, D. Parnon, C. Darby, J. Howe, D. Bayne

ABSENT: J. Branigan, M. Wright

Meeting was convened at 7:40pm.

Channel 79 taped the meeting.

Parnon introduced Lori Bora as new member of WBBC representing the Board of Finance

Swiatek provided update on Phase I. Donor Bricks have arrived and PappaJohn has been directed to install as soon as possible. PappaJohn will notify Swiatek of the date they will begin installation. Enters asked whether there was a plan for the placement of the bricks. Darby and Daly responded that it would be random and that nothing had been promised to the donors as far as brick placement. There was concern regarding security of the bricks as they were delivered directly to the site. There was consensus that PappaJohn should be pressed to install asap as there is no capability to move the bricks to storage at this time.

Swiatek reported that the change order for the fencing was approved and that fence installation could move forward. The donor benches have also been delivered and must now be assembled. Once assembled, a determination must be made as to how they will be secured to the ground.

Parnon discussed the upcoming RTM vote scheduled to accept the Garden Club gift. Bayne pointed out that the RTM will likely want to ask questions as to the nature of the gift and what specifically the gift would require as far as extra maintenance. Parnon and Swiatek agreed to attend the RTM meeting and answer questions from the RTM. Swiatek commented that there are no official plans for the landscaping because WBBC have not been authorized to spend money to develop the plan with any specificity. As a result, the Garden Club gift can only be characterized as providing the ability to upgrade the plan when it is developed.

Parnon discussed the Nearwater Lane landscaping proposal in the wake of the utility lines having been buried causing a bare lot by the road. Some residents have complained that it remains unsightly. They have offered to provide plantings for the space which is on Town property. The WBBC agreed to submit the request to the Park and Rec. Commission for further consideration.

Parnon proposed that while the Weed Beach project remains on hold due to market conditions, the WBBC should ensure that all construction documents are complete and finalized for when the funds become available to move forward. WBBC members agreed that Parnon should go ahead and contact the architect and contractor to ensure that they are in agreement.

WBBC approved minutes from the August 12th, 2009 meeting.

Next regularly scheduled meeting October 14, 2009. Room 119

The meeting was adjourned at 8:20pm

Respectfully Submitted by James Howe